

ARIZONA DEPARTMENT OF TRANSPORTATION
TRANSPORTATION PLANNING DIVISION
OFFICE MEMO

November 24, 2004

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

MICHAEL ORTEGA	BARCLAY DICK
JOHN McGEE	DOUG FORSTIE
STACEY STANTON	SAM MAROUFKHANI
DAN LANCE	F. ROCKNE ARNETT (Non-voting)

FROM: DALE BUSKIRK, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

A meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Wednesday, December 1, 2004 at 9:00 AM** in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, Arizona 85007.

AGENDA

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| 1. | Call to Order | Chairman |
| 2. | Call to the Audience | Information only |
| 3. | Minutes of November 3, 2004 &
November 16, 2004 Special Meeting | Discussion and
Possible Action |
| 4. | Approved Changes to the FY 2005 – 2009
Highway Construction Program
Fiscal Year Summary | Information only |
| 5. | Regional Freeway System (RFS)
Status Report | Information only |
| 6. | Highway Contingency Fund Report | Information only |

7.

FY 2005 - 2009 Transportation
Facilities Construction Program
Requested Modifications

Discussion and Possible Action

a. ROUTE NO: US 60 @ MP 352.00 Page #
COUNTY: Navajo
SCHEDULE: FY 2005 – New Project Request
SECTION: MP 352
TYPE OF WORK: Extend 2 concrete box culverts and widen roadway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: James Reeves
PROJECT: H620001C
REQUESTED ACTION: Establish a new district minor project in the amount of \$572,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$572,000

b. ROUTE NO: US 191 @ MP 0.00 Page #
COUNTY: Cochise
SCHEDULE: FY 2005 – New Project Request
SECTION: 10th Street
TYPE OF WORK: Install new traffic signal
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Mike Marietti
PROJECT: HX15701C JPA #04-098
REQUESTED ACTION: Establish a new traffic signal project in the amount of \$250,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Title II Safety Fund #72805.**
NEW PROGRAM AMOUNT: \$250,000

c. ROUTE NO: SR 101 L @ MP 18.00 Page #
COUNTY: Maricopa
SCHEDULE: FY 2005 – New Project Request
SECTION: 67th Ave - 59th Ave
TYPE OF WORK: Upsize wall foundations
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ron McCally
PROJECT: H667401C JPA #04-090
REQUESTED Establish a new district minor project in the amount
ACTION: of \$211,641 in the FY 2005 Highway Construction
Program. **Funds available from the FY 2005
District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$211,641

d. ROUTE NO: US 60 @ MP 238.30 Page #
COUNTY: Gila
SCHEDULE: FY 2006
SECTION: Pinto Valley Bridge - Pinto Valley Turnoff
TYPE OF WORK: Construct WB passing lane
PROGRAM AMOUNT: \$ 2,200,000
PROJECT MANAGER: Vicki Bever
PROJECT: Item #; 19805
REQUESTED Delete project from Highway Construction Program.
ACTION: Project scope and budget to be combined with
adjacent pavement preservation project and will be
constructed as single project. **Funds return to the
FY 2006 Hprogram Adjustment Fund #72306.**

e. ROUTE NO:	US 60 @ MP 236.20	Page #
COUNTY:	Gila	
SCHEDULE:	FY 2006	
SECTION:	County Line - Pinto Valley	
TYPE OF WORK:	Pavement preservation	
PROGRAM AMOUNT:	\$ 1,794,000	
PROJECT MANAGER:	Vicki Bever	
PROJECT:	H614001C Item #; 17705	
REQUESTED ACTION:	Increase program amount by \$4,689,000 to \$6,483,000 due to addition of passing lane and FHWA approved safety items. See funding sources below.	
PROGRAM AMOUNT:		\$1,794,000
INCREASE AMOUNT:		\$4,689,000
	FY 2006 Program Adjustment Fund #72306	\$2,200,000
	FY 2006 Title II Safety Fund #72806	\$2,450,000
	FY 2005 Bridge Inspection and Repair Fund #71405	\$39,000
NEW PROGRAM AMOUNT:		\$6,483,000

8. FY 2005 - 2009 Airport Development Program – Requested Modifications Discussion and Possible Action

a. AIRPORT NAME:	Casa Grande Municipal	
SPONSOR:	City of Casa Grande	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F73	
PRESENT PROGRAM AMOUNT:		
PROJECT DESCRIPTION:	Install Perimeter Fencing; Install Misc. NAVAIDS such as Runway Vertical/Visual Guidance System	
REQUESTED ACTION:	Approve State matching grant	
FUNDING SOURCES:	FAA	\$150,000
	Sponsor	\$3,947
	State	\$3,948
	<u>Total Program</u>	\$157,895

b. AIRPORT NAME:	H. A. Clark Memorial Field	
SPONSOR:	City of Williams	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2005 - 2009	
PROJECT #:	E5F74	
PRESENT PROGRAM		
AMOUNT:		
PROJECT DESCRIPTION:	Construct Aircraft Rescue & Fire Fighting (ARFF) Building, Phase 2; Install Runway 18/36 Visual Approach Guidance System (PAPI); Install Runway 18/36 Visual Guidance System (REILs)	
REQUESTED ACTION:	Approve State matching grant	
FUNDING SOURCES:	FAA	\$364,240
	Sponsor	\$9,585
	State	\$9,586
	<u>Total Program</u>	\$383,411

c. AIRPORT NAME:	H. A. Clark Memorial Field	
SPONSOR:	City of Williams	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F75	
PRESENT PROGRAM		
AMOUNT:		
PROJECT DESCRIPTION:	Airport Master Plan Update	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:	FAA	\$122,931
	Sponsor	\$3,235
	State	\$3,235
	<u>Total Program</u>	\$129,401

d. AIRPORT NAME:	Ernest A. Love Field	
SPONSOR:	City of Prescott	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F76	
PRESENT PROGRAM		
AMOUNT:		
PROJECT DESCRIPTION:	Conduct Runway 12/30 Safety Area Study; Install Airport Perimeter Fence (Approximately 30,000 LF) and Gates (7 Ea)	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:	FAA	\$686,757
	Sponsor	\$18,073
	State	\$18,073
	<u>Total Program</u>	\$722,903

e. AIRPORT NAME:	Gila Bend Municipal	
SPONSOR:	Town of Gila Bend	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F77	
PRESENT PROGRAM		
AMOUNT:		
PROJECT DESCRIPTION:	Install Perimeter Fence (Approximately 3,000 LF) Phase 3	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:	FAA	\$217,240
	Sponsor	\$5,717
	State	\$5,717
	<u>Total Program</u>	\$228,674

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| f. | AIRPORT NAME: | Winslow-Lindbergh Regional | |
| | SPONSOR: | City of Winslow | |
| | AIRPORT CATEGORY: | Public GA | |
| | SCHEDULE: | FY 2005 – 2009 | |
| | PROJECT #: | E5F78 | |
| | PRESENT PROGRAM | | |
| | AMOUNT: | | |
| | PROJECT DESCRIPTION: | Widen Taxiway A & B (Design) | |
| | REQUESTED ACTION: | Approve State matching grant. | |
| | FUNDING SOURCES: | | |
| | | FAA | \$150,000 |
| | | Sponsor | \$3,947 |
| | | State | \$3,948 |
| | | <u>Total Program</u> | \$157,895 |
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| g. | AIRPORT NAME: | Gila Bend Municipal | |
| | SPONSOR: | Town of Gila Bend | |
| | AIRPORT CATEGORY: | Public GA | |
| | SCHEDULE: | FY 2005 – 2009 | |
| | PROJECT #: | E5F79 | |
| | PRESENT PROGRAM | | |
| | AMOUNT: | | |
| | PROJECT DESCRIPTION: | Install Perimeter Fence (Approximately 3,000 LF) Phase 2 | |
| | REQUESTED ACTION: | Approve State matching grant. | |
| | FUNDING SOURCES: | | |
| | | FAA | \$53,384 |
| | | Sponsor | \$1,405 |
| | | State | \$1,405 |
| | | <u>Total Program</u> | \$56,194 |

9. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.
2004 PPAC Meeting Dates will be held on Wednesdays
- January 5, 2005 10:00 AM
- <http://ADOTPPAC.ORG/>
10. Adjourn Priority Planning Advisory Committee (PPAC) Meeting